

Notice of Business
Beaconsfield Rugby Union Football Club Ltd

Annual General Meeting
30 September 2024

1. Approval of the Minutes of the 2023 AGM

In advance of the meeting, please read the Minutes of the 2023 AGM.

2. Approval of the Audited Consolidated Financial Statements 2023/24.

To approve the Audited Consolidated Financial Statements of Beaconsfield Rugby Union Football Club Limited for the financial year ended 30 April 2024 audited by Sterling Grove Accountants Ltd.

3. Approval of the appointment of the Auditors for 2024/25.

To approve the appointment of Sterling Grove Accountants Ltd of Fawley House, Marlow Road, Bourne End, SL8 5TD as the auditors for an opinion of the financial statements of Beaconsfield Rugby Union Football Club Limited for the financial year ending 30 April 2025.

4. Approval of Committee Nominations for Vice President

The Committee propose and Members are requested to approve the nominations of the following Members as Vice Presidents for outstanding service to the Club:

- Matt Jordan (Junior rugby and Grounds)
- James Taylor (Senior squad).

5. Approval of the Election of Club Officers

For the year 2024/25, the Committee propose the nominations of the following to serve as Officers of the Club until the next AGM. Members are requested to approve the nominations for Club Officers:

- Club President – Mike Wood
- Honorary Treasurer – Richard Saville
- Honorary Secretary – Francis Kucera
- Chair of the Committee – the individual elected to be Chair of the Committee by the 2024/25 Committee

6. Approval of Committee Nominations for the 2024/25 Committee

The Committee has received no nominations from Members for election to the position of Committee member. The Committee proposes a smaller Committee for 2024/25 and the creation of sub-committees for the key areas of the Club's operations: rugby operations, clubhouse operations, commercial operations and finance. The Secretary will speak to this at the AGM. Therefore, the Committee propose and Members are requested to approve the following to serve on the Club Committee until the next AGM in addition to the Officers elected under 4. Above:

- Andrew Galligan – Club Safeguarding Officer
- Noel O'Mahoney – Director of Senior Rugby
- Matt Jordan – Head of Junior Rugby
- Laurence Sargent – Head of Commercial Operations
- Roger Levesley – Head of Clubhouse Operations

7. Member Motion

The Committee has received one Member motion which they are putting to the AGM. The Rules of BRUFC Ltd (Rules) state that any motions must be received by 30 June in the relevant year and the relevant motion was received on 12 August 2024. Accordingly, the Committee request Members:

- To vote on whether the Motion set out below is put to the AGM notwithstanding the fact that it was submitted after the deadline set by the Rules;
- if approved, to vote on the motion: - the existing committee structure is augmented by a fifth independent Officer who is not part of the committee structure, to add scrutiny to decisions made; and
- If approved, to vote that Peter Tappin holds this position for 2024/25.

This Motion is proposed by Peter Miles and Seconded by Richard Logan. Both being absent from the AGM, it will be introduced by Ken Kavanagh.

8. AOB.